

## Metropolitan Stock Exchange of India Limited

Department: Membership Circular No: MSE/MEM/7636/2019 Segment: All Date: May 08, 2019

## Subject: Declaration as Defaulter and Expulsion of M/s. Guiness Securities Limited

Members of the Exchange are notified as under:

Pursuant to declaration of M/s Guiness Securities Limited as defaulter and expulsion of M/s Guiness Securities Limited by National Stock Exchange of India Ltd. vide Circular Ref. No. 34/2019 (download reference number NSE/COMP/40929) dated May 07, 2019, the Exchange has declared M/s. Guiness Securities Limited (TM Code - 70600) as defaulter, in terms of the provisions of the Rules, Bye-Laws and Regulations of the Metropolitan Stock Exchange of India Limited and SEBI Circular No. SEBI/MIRSD/Master Cir-04/2010 dated March 17, 2010.

Further M/s Guiness Securities Limited is also expelled with immediate effect in compliance with the requirement of Circular No. F. No. 1/26/SE/91 dated 12th August, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India.

Name of Member	Segments	SEBI Registration Number
	Capital Markets	
M/s Guiness Securities Limited	Equity Derivatives	INZ000167037
	<b>Currency Derivatives</b>	

The Authorized Persons (mentioned in Annexure 1) affiliated with the aforementioned trading member, are henceforth not authorized to deal in such capacity.

For any clarifications, members may please contact Membership Department on 022- 6112 9000 and / or send an email at <a href="mailto:membership@msei.in">membership@msei.in</a>

For and on behalf of Metropolitan Stock Exchange of India Limited

Hansen Cardoza AVP, Membership Department



## Metropolitan Stock Exchange of India Limited

## Annexure 1

Authorized Person of GUINESS SECURITIES LIMITED					
Sr. No.	Name of Authorized Person (AP)	AP Code	Segment	PAN NO	
1	MOHAMMED TAHIR	8608	CD	AEKPT1800M	
2	DEBDUT CHATTERJEE	8609	CD	AJAPC5523B	
3	BISWAJIT MONDAL	8638	CD	AQVPM8426F	
4	NANDAN KUMAR BHATT	8658	CD	AOFPB3575E	
5	MITTAL C KHARA	9168	CD	ΑΚΧΡΚ4678Β	
6	HEMANTA KUMAR JANA	9820	CD	AKOPJ8131F	
7	PANKAJ KUMAR PANDEY	11150	CD	AQNPP6169N	
8	DEEPIKA MISHRA	11429	CD	BBXPM4518G	
9	SUMON SHOME	11629	CD	FEEPS5580A	
10	KUNAL DAS	11672	CD	BCCPD9289H	
11	SANJAY KR SUREKA	11739	CD	ALBPS1738D	
12	SUSMITA CHOWDHURY	11741	CD	ANTPC2625H	
13	SUPRIYA DEVI	11764	CD	ATNPD8412B	
14	SUBHENDU BIKASH BAG	11836	CD	ANLPB2889C	
15	OVERSEAS AGROTECH INDUSTRIES LIMITED	10417	CD	AABCO2883R	
16	SUNSHINE MARKETPLUS LIMITED	11494	CD	AAQCS4149D	